

CALIFORNIA STATE PERSONNEL BOARD MEETING

801 Capitol Mall Sacramento, California

Public Session Location – 801 Capitol Mall Sacramento, California, Room 150 Teleconference – 320 West 4th Street Los Angeles, California, Suite 620

<u>Closed Session Location</u> – 801 Capitol Mall Sacramento, California, Room 141 Teleconference – 320 West 4th Street Los Angeles, California Suite 620

SUMMARY MINUTES – APRIL 3, 2007

FULL BOARD MEETING AGENDA¹

APRIL 3, 2007

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

Sean Harrigan, President Anne Sheehan, Vice President Maeley Tom, Member Patricia Clarey, Member Richard Costigan, Member

2. REPORT OF THE EXECUTIVE OFFICER – Floyd D. Shimomura

- **A.** April will be the Executive Officer Shimomura's last full month before retirement.
- **B.** Gladys Washington, SPB's Chief of the Appeals Division has retired and will be greatly missed. Carol Ong has been appointed Interim Chief of the Appeals Division.
- **C.** Suzy Ambrose, the new Executive Officer, participated in a walk through of the SPB building meeting staff and viewing the premises.
- **D.** The new computer system to handle the SPB's examination and certification function has gone out to bid and the project is moving ahead.
- **E.** This afternoon, the Board will conduct its first introductory hearing on the new GPA classification. This will help bring more college graduates into state service.

3. REPORT OF THE DEPARTMENT OF PERSONNEL ADMINSTRATION (DPA) - DPA Representatives

Division Chief Daryll Tsujihara presented Laura Aguilera and Floyd Shimomura with gifts for their hard work on the HR Modernization project. Mr. Tsujihara also gave a brief report on recent activities of the Department of Personnel Administration.

¹ The Minutes for the Board Meetings can be obtained at the following internet address: http://www.spb.ca.gov/calendar.htm

4. REPORT OF THE CHIEF COUNSEL – Elise Rose

- Spoke at Workforce and Labor Development Agency as well as State
 Personnel Board's Council of Counsels, briefing chief counsels and other
 attendees on new law, board decisions, pertinent legislation, regulations, and
 the new Government Program Analyst proposal.
- Bruce Monfross is leaving State Personnel Board to take a position at the Franchise Tax Board.

5. NEW BUSINESS

The June full board meeting originally scheduled for June 5-6, 2007 has been rescheduled to June 4-5, 2007.

6. REPORT ON LEGISLATION

NONE

7. HEARING

PUBLIC HEARING ON PROPOSED PERSONAL SERVICES COST SAVINGS CONTRACT REGULATIONS UNDER GOVERNMENT CODE SECTION 19130, SUBDIVISION (A).

- Bruce Monfross, State Personnel Board

Persons Participating:

Bruce Monfross, State Personnel Board Anne Giese, Attorney, SEIU, Local 1000 Dan Roynas, Research Coordinator, SEIU, Local 1000

ACTION: SUBMITTED

8. ORAL ARGUMENT

In the matter of **CASE NO. 06-0188A**. Appeal from dismissal Physician & Surgeon, CF. Department of Corrections and Rehabilitation.

Persons Participating:

Linda Buzzini, Attorney, Federal Court Receiver.

Cynthia Perez, Attorney, Department of Corrections and Rehabilitation, representing department.

Steven Bassoff, Attorney, representing appellant.

ACTION: SUBMITTED

CLOSED SESSION OF THE STATE PERSONNEL BOARD

9. EMPLOYEE APPOINTMENTS, DISCIPLINARY MATTERS, AND OTHER APPEALS

Deliberations to consider matter submitted at prior hearing. [Government Code Sections 11126(d), 18653.]

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

10. ORAL ARGUMENT

In the matter of **CASE NO. 05-0927BA.** Appeal for back salary determination. Correctional Sergeant. Department of Corrections and Rehabilitation.

Persons Participating:

Jolie N. Poper, Staff Counsel, Department of Corrections and Rehabilitation, representing department.

Mark A. Carroll, Staff Legal Counsel, California Correctional Peace Officers Association, representing appellant.

ACTION: SUBMITTED

11. ORAL ARGUMENT

In the matter of **CASE NO. 05-4416PA**. Petition for rehearing granted November 14, 2006. Medical Technical Assistant (Correctional Facility). Department of Corrections and Rehabilitation.

Persons Participating:

Mark A. Carroll, Staff Legal Counsel, California Correctional Peace Officers Association, representing appellant.

Jolie N. Poper, Staff Counsel, Department of Corrections and Rehabilitation, representing department.

ACTION: The Board adopted the ALJ's Proposed Decision sustaining the reduction in salary.

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

12. STATE PERSONNEL BOARD INTERPRETER PROGRAM

State Personnel Board staff presented the findings of a recently conducted study by Highlands Consulting on the SPB's Interpreter Program. The presentation included background information on the program and the report's recommendations regarding the future of the program.

- April Partington, Staff Services Analyst, State Personnel Board
- Eric Norton, Consultant, Highlands Consulting

13. INFORMATIONAL HEARING – California State Personnel Board Staff

The State Personnel Board staff proposed the establishment of a new classification titled Governmental Program Analyst to facilitate the recruitment and provide an avenue for college graduates to enter into state government. The informational hearing provided the State Personnel Board with an opportunity for questions, comments and discussion in order to reflect on the broad spectrum of considerations of the proposal.

14. NEW EMPLOYEE ORIENTATION – State Personnel Board Staff

The State Personnel Board's new employees were introduced.

15. SELECTION ANALYST CERTIFICATE PRESENTATION

Maria Pires-Molina Patricia Echard Betsy Jordan-Edholm Rachel Pollock Renee Evans Gwyneth Raymer Casev Gates Kathryn Roche Sanvador Gayle Marion Springer Linda Storv Robin Henry Terri Trim Vicki Kepner Michelle Loo Brian Walker

Kirsten Malme

CLOSED SESSION OF THE STATE PERSONNEL BOARD

16. EMPLOYEE PERSONNEL MATTER, APPOINTMENTS, DISCIPLINARY MATTERS, AND OTHER APPEALS

Discussion of personnel matters relating to transition period pending start date of new Executive Officer. [Government Code section 11126(a)(1); Government Code section 11125.3(a)(2).]

Deliberations to consider matter submitted at prior hearing. [Government Code Sections 11126(d), 18653.]

17. DELIBERATION ON ADVERSE ACTIONS, DISCRIMINATION COMPLAINTS, AND OTHER PROPOSED DECISIONS SUBMITTED BY ADMINISTRATIVE LAW JUDGES

Deliberations on matters submitted at prior hearing; on proposed, rejected, remanded, and submitted decisions; petitions for rehearing; and other matters related to cases heard by administrative law judges of the State Personnel Board or by the Board itself. [Government Code Sections 11126 (d), and 18653 (2).] (See Action Taken on Pages 12–18)

18. PENDING LITIGATION

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would be prejudicial. [Government Code sections 11126(e)(1) and 18653.]

Patrick McCollum v. State of California
United States District Court, Northern District of California
Case No. C 04-03339 CRB

<u>Plata, et al. v. Schwarzenegger, et al.</u> Case No. C01-1351 THE

19. RECOMMENDATIONS TO THE LEGISLATURE

Deliberations on recommendations to the legislature. [Government Code section 18653.]

AB 295 (LIEU)

This bill would require specified state agencies to expand data collection categories for Asians and Pacific Islanders to include an additional 10 race/ethnicity categories.

POSITION: NO POSITION

20. RECOMMENDATIONS TO THE GOVERNOR

Deliberations on recommendations to the Governor. [Government Code section 18653.]

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

21. DISCUSSION OF UPCOMING BOARD MEETING SCHEDULE OF APRIL 17, 2007, IN SACRAMENTO, CALIFORNIA

NONE

BOARD ACTIONS:

22. ADOPTION OF THE STATE PERSONNEL BOARD SUMMARY MINUTES OF MARCH 1-2, 2007

ACTION: ADOPTED

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan - Aye

23. EVIDENTIARY CASES

ACTION: See Case Listings on Pages 12–21

24. RESOLUTION EXTENDING TIME UNDER GOVERNMENT CODE SECTION 18671.1 EXTENSION - (See Minutes on Pages 27–28)

ACTION: ADOPTED

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan – Aye

25. NON-EVIDENTIARY CASES

ACTION: See Case Listings on Pages 21–23

26. NON-HEARING CALENDAR

The following proposals were made to the State Personnel Board by either the Board staff or Department of Personnel Administration staff.

A. BOARD ITEMS PRESENTED BY STATE PERSONNEL BOARD OR DEPARTMENT OF PERSONNEL ADMINISTRATION TO ESTABLISH, REVISE OR ABOLISH CLASSIFICATIONS, ALTERNATE RANGE CRITERIA, ETC.

NONE

B. ABOLISHMENT OF CLASSES THAT HAVE HAD NO INCUMBENTS FOR MORE THAN TWO YEARS. DEPARTMENTS THAT UTILIZE THE CLASS AS WELL AS THE APPROPRIATE UNION HAVE NO OBJECTION TO THE ABOLISHMENT OF THESE CLASSES.

THE DEPARTMENT OF PERSONNEL ADMINISTRATION AND STATE PERSONNEL BOARD propose to abolish the following unused classifications, which have been vacant for more than twenty-four months. Departments that utilize the class as well as the appropriate union have no objection to the abolishment of these classes. When classes are proposed to be abolished which are part of a class series, and other classes within the series will continue to be used, the class specification is included in the board item.

NONE

27. STAFF CALENDAR ITEMS FOR BOARD INFORMATION

NONE

28. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY

This section of the Minutes serves to inform interested individuals and departments of proposed and approved CEA position actions.

A. REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS CURRENTLY UNDER CONSIDERATION

CHIEF INFORMATION OFFICER (CIO)

The Department of Financial Institutions proposes to allocate the above position to the CEA category. The Chief Information Officer will be responsible for establishing department wide policies regarding information systems, information technology and strategic planning.

The California Department of Health Services on behalf of the Department of Public Health (CDPH) proposes to allocate the following seven positions to the CEA category. Senate Bill (SB) 162 establishes the California Department of Public Health (CDHP) effective July 1, 2007.

DEPUTY DIRECTOR, ADMINISTRATION DIVISION

The Deputy Director plans, organizes, and directs three major administrative support functions including: financial management, human resources, and business services and is a key member of the Executive Management Team, who effectively recommends and implements major policies and decisions for effective and efficient departmental operation.

CHIEF, HUMAN RESOURCES BRANCH

The Chief of the Human Resources Branch is responsible for policy development and planning, organizing, and directing staff in the performance of the full range of human resources services which include, but are not limited to: labor relations, workers' compensation, payroll, benefits, employment examinations, department-wide training, recruitment, succession planning, and management analysis and advice on employee discipline and classification and organizational issues.

CHIEF, PROGRAM SUPPORT BRANCH

The Chief of the Program Support Branch is responsible for policy development and planning, organizing, and directing staff in the performance of the full range of program support services which include, but are not limited to: capital outlay budgeting, facilities planning and management/operations, telecommunications, contracts and procurement, health and safety, records, and mail processing.

CHIEF, FINANCIAL MANAGEMENT BRANCH

The Chief of the Financial Management Branch is responsible for policy development and planning, organizing, and directing staff in the performance of the full range of financial services including but not limited to: development and maintenance of the CDPH budget of over \$3 billion, accounting, financial audits, and fiscal policy review and advice.

CHIEF, OFFICE OF CIVIL RIGHTS

The Chief of the Office of Civil Rights is responsible for policy development and planning, organizing, and directing staff in the performance of civil rights activities including, but are not limited to: equal employment practices and reasonable accommodation program and equal access to health services for beneficiaries.

DEPUTY DIRECTOR, INFORMATION TECHNOLOGY SERVICES DIVISION

The Deputy Director performs as the Chief Information Officer for CDPH and, is responsible for policy development and planning, organizing, and directing staff in the performance of information technology projects and activities.

CHIEF, APPLICATION SUPPORT BRANCH

The Chief of the Application Support Branch is responsible for policy development and planning, organizing and directing staff in the performance of specialized departmental Information Technology applications/systems.

B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS

DEPUTY DIRECTOR, REAL ESTATE SERVICES DIVISION

The Department of General Services has withdrawn their proposal to allocate the above position to the CEA category effective March 5, 2007.

DIRECTOR, FACILITIES MANAGEMENT, PLANNING AND SERVICES

The California State Teacher's Retirement System's proposal to allocate the above position to the CEA category was approved effective March 5, 2007.

DIRECTOR, DISABILITY AND SURVIVOR BENEFITS DIVISION

The California State Teacher's Retirement System's proposal to allocate the above position to the CEA category was approved effective March 5, 2007.

DIRECTOR, SERVICE RETIREMENT

The California State Teacher's Retirement System's proposal to allocate the above position to the CEA category was approved effective March 5, 2007.

DIRECTOR, MEMBER ACCOUNT SERVICES

The California State Teacher's Retirement System's proposal to allocate the above position to the CEA category was approved effective March 5, 2007.

DIVISION CHIEF, TALENT MANAGEMENT DIVISION

The California State Teacher's Retirement System's proposal to allocate the above position to the CEA category was approved effective March 5, 2007.

DEPUTY DIRECTOR, OPERATIONS DIVISION

The Department of Child Support Services' proposal to allocate the above position to the CEA category was approved effective February 23, 2007.

CHIEF, THIRD PARTY LIABILITY AND RECOVERY DIVISION

The Department of Health Services' proposal to allocate the above position to the CEA category was approved effective February 23, 2007.

SECURE TREATMENT PROGRAM CLINICAL DIRECTOR

The Department of Developmental Service's proposal to allocate the above position to the CEA category was approved effective March 7, 2007.

ACTION: NOTED

29. EMPLOYEE APPOINTMENTS, DISCIPLINARY MATTERS, & OTHER APPEALS

Deliberations to consider matter submitted at prior hearing. [Government Code sections 11126(d), 18653.]

30. WRITTEN STAFF REPORT FOR BOARD INFORMATION

NONE

31. PRESENTATION OF EMERGENCY ITEMS AS NECESSARY

NONE

32. BOARD ACTIONS ON SUBMITTED ITEMS

ACTION: See Minutes on Pages 24–26

ADJOURNMENT

WHAT FOLLOWS IS A RECORD OF ACTION TAKEN ON AGENDA ITEMS 23 – 25 AS NOTED.

23. EVIDENTIARY CASES

The Board Administrative Law Judges conduct evidentiary hearings in appeals that include, but are not limited to, adverse actions, medical terminations, demotions, discrimination, reasonable accommodations, and whistleblower complaints.

A. BOARD CASES SUBMITTED

These items have been taken under submission by the State Personnel Board at a prior meeting.

On April 3, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan - Aye

(1) CASE NO. 05-0053A

Appeal from dismissal

Classification: Park Maintenance Assistant

Department: Department of Parks and Recreation

Proposed decision rejected October 10, 2006.

Oral argument heard February 6, 2007. Case ready for decision by FULL Board.

NO ACTION

(2) CASE NO. 05-2211A

Appeal from dismissal

Classification: Senior Tax Compliance Representative **Department:** Employment Development Department

Proposed decision rejected September 20, 2006.

Oral argument heard March 2, 2007.

Case ready for decision by FULL Board.

NO ACTION

(3) CASE NO. 06-1433

Appeal from official reprimand

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Proposed decision taken under submission December 5, 2006.

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(4) CASE NO. 05-0947A

Appeal from dismissal

Classification: Housing Finance Specialist (General)

Department: California Housing Finance Agency

Proposed decision rejected July 11, 2006. Oral argument heard December 5, 2006. Case ready for decision by FULL Board.

NO ACTION

(5) CASE NO. 06-1310

Appeal from 14 working days suspension **Classification:** Regional Administrator

Department: Department of Corrections and Rehabilitation

Proposed decision taken under submission December 5, 2006.

NO ACTION

(6) PSC NO. 06-02

Appeal from Executive Officer's June 28, 2006 approval of the Department of Corrections and Rehabilitation Personal Services Contracts for Psychological Services.

Department: Department of Corrections and Rehabilitation **Employee Organization:** AFSCME, Local 2620, AFL-CIO

Oral argument heard January 9, 2007. Case ready for decision by FULL Board.

ACTION: The Board issued a decision disapproving the contracts (Member Costigan did not participate).

(7) PSC NO. 06-05

Appeal of the California Highway Patrol from the Executive Officer's September 28, 2006 Disapproval of a Contract for Custodial Services between the California Highway Patrol and Moran Janitorial Services.

Oral argument heard March 2, 2007. Case ready for decision by FULL Board.

ACTION: The Board issued a decision disapproving the contracts (Member Tom did not participate).

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(8) PSC NO. 06-04

Appeal from Executive Officer's August 15, 2006 disapproval of a Personal Services Contract for Hearing Reporter Transcription Services.

Department: California Air Resources Board (ARB)

Oral argument heard January 9, 2007. Case ready for decision by FULL Board.

ACTION: The Board reissued its decision disapproving the contracts (Member Costigan did not participate).

B. **CASES PENDING**

ORAL ARGUMENTS

These cases were on calendar to be argued at this meeting or to be considered by the Board in closed session based on written arguments submitted by the parties.

On April 3, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan - Aye

(1) CASE NO. 06-0188A

Appeal from dismissal

Classification: Physician & Surgeon, CF

Department: Department of Corrections and Rehabilitation

ACTION: SUBMITTED

(2) CASE NO. 05-0927BA

Appeal for back salary determination Classification: Correctional Sergeant

Department: Department of Corrections and Rehabilitation

ACTION: SUBMITTED

(3) CASE NO. 05-4416PA

Petition for rehearing granted November 14, 2006

Classification: Medical Technical Assistant (Correctional Facility)

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

sustaining the reduction in salary.

C. CHIEF COUNSEL RESOLUTIONS

On April 3, 2007, the Board took the following action on the case listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan – Aye

(1) CASE NO. 05-3741

Appeal from dismissal

Classification: Medical Technical Assistant, CF

Department: Department of Corrections and Rehabilitation Request for Order to Show Cause against Department of

Corrections and Rehabilitation

ACTION: SUBMITTED

COURT REMANDS

NONE

STIPULATIONS

NONE

D. ADMINISTRATIVE LAW JUDGE'S (ALJ) PROPOSED DECISIONS

PROPOSED DECISIONS

These were ALJ proposed decisions submitted to the Board for the first time.

On April 3, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan – Aye

(1) CASE NO. 06-3014

Appeal from official reprimand

Classification: Correctional Sergeant

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

revoking the official reprimand.

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(2) CASE NO. 06-0952

Appeal from dismissal

Classification: Medical Technical Assistant

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

modifying the dismissal.

(3) CASE NO. 06-1531

Appeal from one step reduction in salary for six consecutive qualifying pay periods

Classification: Psychiatric Technician

Department: Department of Developmental Services **ACTION:** The Board adopted the ALJ's Proposed Decision

modifying the reduction in salary.

(4) CASE NO. 06-4253

Appeal from dismissal

Classification: Caltrans Equipment Operator II

Department: Department of Transportation

ACTION: The Board adopted the ALJ's Proposed Decision

dismissing the dismissal.

(5) CASE NO. 06-2738

Appeals from dismissal

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

sustaining the dismissal.

(6) CASE NO. 06-1574

CASE NO. 06-1576

CASE NO. 06-1642

Appeals from dismissal

Classification: Correctional Officers

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

sustaining the dismissals.

(7) CASE NOS. 05-0048 & 05-1780

Appeal from 3 days suspension and whistleblower retaliation complaint

Classification: General Auditor III Department: State Controller's Office

ACTION: The Board adopted the ALJ's Proposed Decision

sustaining the suspension and denying the whistleblower retaliation

complaint.

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(8) CASE NO. 06-4349

Appeal from letter of reprimand Classification: Special Investigator

Department: Department of Developmental Services

ACTION: The Board rejected and remanded the matter to the ALJ for further findings on whether appellant was in a represented classification and whether there was any other type of

administrative appeal process available to appellant to challenge a

letter of instruction.

PROPOSED DECISIONS TAKEN UNDER SUBMISSION AT PRIOR MEETING

NONE

PROPOSED DECISIONS AFTER BOARD REMAND

NONE

PROPOSED DECISIONS AFTER SPB ARBITRATION

NONE

E. <u>PETITIONS FOR REHEARING</u>

ALJ PROPOSED DECISIONS ADOPTED BY THE BOARD

The Board voted to grant or deny a petition for rehearing filed by one or both parties, regarding a case already decided by the Board.

On April 3, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan – Aye

(1) CASE NO. 03-3412P

Appeal from rejection during probation Classification: Correctional Counselor II

Department: Department of Corrections and Rehabilitation

ACTION: Petition for rehearing granted.

(2) CASE NO. 06-3185P

Appeal from dismissal

Classification: Parole Agent I

Department: Department of Corrections and Rehabilitation

ACTION: Petition for rehearing denied.

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(3) CASE NO. 04-1789P

Appeal from 60 work days' suspension Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

ACTION: Petition for rehearing denied.

(4) CASE NO. 06-0745P

Appeal from dismissal

Classification: Assistant Caltrans Administrator Department: Department of Transportation ACTION: Petition for rehearing denied.

(5) CASE NO. 06-0011P

Appeal from five percent reduction in salary for three months

Classification: Maintenance Supervisor Department: Department of Transportation ACTION: Petition for rehearing denied.

WHISTLEBLOWER NOTICE OF FINDINGS

NONE

F. PENDING BOARD REVIEW

These cases were pending preparation of transcripts, briefs, or the setting of oral argument before the Board.

On April 3, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan – Aye

(1) CASE NO. 05-1007EA

Appeal from denial of discrimination complaint

Classification: Outside contractor

Department: Department of Transportation

Proposed decision rejected December 19, 2006.

Oral argument originally set April 3-4, 2007, Sacramento.

Oral argument continued.

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(2) CASE NO. 06-0760A

Appeal from rejection during probation

Classification: Parole Agent I (Adult Parole)

Department: Department of Corrections and Rehabilitation

Proposed decision rejected November 14, 2006.

Oral argument originally set February 6-7, 2007, Los Angeles.

Continued to May 8, 2007, Sacramento.

NO ACTION

(3) CASE NO. 06-0235A

Appeal from dismissal

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Proposed decision rejected January 9, 2007. Pending oral argument May 8, 2007, Sacramento.

NO ACTION

(4) CASE NO. 06-3023A

Appeal from ten percent reduction in salary for three months

Classification: Psychiatric Technician

Department: Department of Corrections and Rehabilitation

Proposed decision rejected March 2, 2007.

Pending transcript.

NO ACTION

(5) CASE NO. 05-2888PA

Appeal from dismissal

Classification: Staff Services Analyst (General)

Department: Department of Consumer Affairs

Petition for rehearing granted October 31, 2006.

Oral argument originally set March 2 2007, Sacramento.

Continued to June 5-6, 2007, Sacramento.

NO ACTION

(6) CASE NO. 05-1285A

Appeal from dismissal

Classification: Public Safety Dispatcher II

Department: Department of California Highway Patrol

Proposed decision rejected January 9, 2007.

Pending oral argument June 5-6, 2007, Sacramento.

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(7) CASE NO. 05-0929PA

Appeal from rejection during probation

Classification: Health Program Manager I

Department: Department of Health Services

Petition for Rehearing granted February 20, 2007. Pending oral argument May 8, 2007, Sacramento.

NO ACTION

(8) CASE NO. 06-0188A

Appeal from dismissal

Classification: Physician and Surgeon, CF

Department: Department of Corrections and Rehabilitation

Proposed decision rejected February 20, 2007. Oral argument heard April 3, 2007, Sacramento.

ACTION: SUBMITTED

(9) CASE NO. 05-1067A

Appeal from dismissal

Classification: Investigator

Department: Department of Motor Vehicles

Proposed decision rejected January 9, 2007. Pending oral argument May 8, 2007, Sacramento.

NO ACTION

(10) CASE NO. 04-2919ERPA

Appeal of discrimination and retaliation Classification: Physician and Surgeon

Department: Department of Corrections and Rehabilitation

Petition for rehearing granted September 20, 2006. Oral argument originally set February 6-7, 2007, Los Angeles. Continued to May 8, 2007, Sacramento.

NO ACTION

(11) CASE NO. 05-0927BA

Appeal for back salary determination Classification: Correctional Sergeant

Department: Department of Corrections and Rehabilitation

Proposed decision rejected December 5, 2006. Oral argument heard April 3, 2007, Sacramento.

ACTION: SUBMITTED

(12) CASE NO. 05-4416PA

Appeal from 10 percent reduction in salary for 13 pay periods Classification: Medical Technical Assistant (Correctional Facility) Department: Department of Corrections and Rehabilitation

Petition for rehearing granted November 14, 2006. Oral argument heard April 3, 2007, Sacramento.

ACTION: The Board adopted the ALJ's Proposed Decision sustaining the reduction in salary.

25. NON-EVIDENTIARY CASES

A. WITHHOLD APPEALS

Cases were heard by a Staff Hearing Officer, a managerial staff member of the State Personnel Board or investigated by Appeals Division staff. The Board was presented recommendations by a Staff Hearing Officer or Appeals Division staff for final decision on each appeal.

<u>WITHHOLD FROM CERTIFICATION</u> CASES HEARD BY A STAFF HEARING OFFICER

NONE

WITHHOLD FROM CERTIFICATION CASES NOT HEARD BY A STAFF HEARING OFFICER

On April 3, 2007, the Board adopted, as indicated below, the following items as presented by Laura M. Aguilera, Assistant Executive Officer, State Personnel Board.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan – Aye

(1) CASE NO. 05-1975

Classification: Correctional Officer

Department: Department of Corrections & Rehabilitation

Issue: Suitability; two convictions for Driving Under the Influence in

the past 10 years. **ACTION: DENIED**

(2) CASE NO. 05-1029

Classification: Correctional Officer

Department: Department of Corrections & Rehabilitation

Issue: Suitability; whether appellant's name was properly withheld

for DUI convictions.

ACTION: GRANTED

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(3) CASE NO. 05-1169

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **Issue:** Whether appellant's name was properly withheld for one

DUI conviction.

ACTION: GRANTED

(4) CASE NO. 05-1681

Classification: Correctional Officer

Department: Department of Corrections & Rehabilitation **Issue:** Suitability; two Driving Under the Influence convictions

within ten years.

ACTION: GRANTED

B. MEDICAL AND PSYCHOLOGICAL SCREENING APPEALS

Cases were heard by a Staff Hearing Panel comprised of a managerial staff member of the State Personnel Board and a medical professional. The Board was presented recommendations by a Hearing Panel on each appeal.

CASE NO. 06-2606N

Classification: Corrections Officer

Department: Department of Corrections and Rehabilitation

ACTION: DISMISSED

CASE NO. 06-3077N

Classification: Corrections Officer

Department: Department of Corrections and Rehabilitation

ACTION: DISMISSED

CASE NO. 06-2297N

Classification: Corrections Officer

Department: Department of Corrections and Rehabilitation

ACTION: DISMISSED

CASE NO. 06-4505N

Classification: Investigator I, ABC

Department: Alcoholic Beverage Control

ACTION: DISMISSED

C. EXAMINATION APPEALS MINIMUM QUALIFICATIONS MERIT ISSUE COMPLAINTS

NONE

D. RULE 211 APPEALS
RULE 212 OUT OF CLASS APPEALS
VOIDED APPOINTMENT APPEALS

NONE

E. REQUEST TO FILE CHARGES CASES

NONE

PETITIONS FOR REHEARING CASES

NONE

SUBMITTED

1. TEACHER STATE HOSPITAL (SEVERELY), ETC.

Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002.)

NO ACTION

2. VOCATIONAL INSTRUCTOR (SAFETY) (VARIOUS SPECIALTIES)

Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002.)

NO ACTION

3. TELEVISION SPECIALIST (SAFETY)

The Department of Corrections proposes to establish the new classification Television Specialist (Safety) by using the existing Television Specialist class specification and adding "Safety" as a parenthetical to recognize the public aspect of their job, additional language will be added to the Typical Tasks section of the class specification and a Special Physical Characteristics section will be added. (Presented to Board March 4, 2003.)

NO ACTION

4. HEARING – Personal Services Contract #04-03

Appeal of the California State Employees Association from the Executive Officer's April 15, 2004, Approval of Master Contracts between the California Department of Corrections and Staffing Solutions, CliniStaff, Inc., Staff USA, Inc., CareerStaff Unlimited, MSI International, Inc., Access Medical Staffing & Service, Drug Consultants, Infinity Quality Services Corporation, Licensed Medical Staffing, Inc., Morgan Management Services, Inc., Asereth Medical Services, and PrideStaff dba Rx Relief. (Hearing held August 12, 2004.)

NO ACTION

5. HEARING

Proposed new and revised State Personnel Board Regulations effecting equal opportunity, discrimination complaints and reasonable accommodation policies and procedures. (Hearing held July 7, 2004.)

NO ACTION

6. CASE NO. 05-0947A

Appeal from dismissal. Housing Finance Specialist (General). California Housing Finance Agency. (Oral argument held December 5, 2006.)

NO ACTION

7. CASE NO. 06-1814

Appeal from official letter of reprimand. Correctional Officer. Department of Corrections and Rehabilitation. (Presented to Board December 5, 2006.)

8. CASE NO. 06-1310

Appeal from 14 working days' suspension. Regional Administrator. Department of Corrections and Rehabilitation. (Presented to Board December 5, 2006.)

NO ACTION

9. CASE NO. 05-1975

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

ACTION: DENIED

10. CASE NO. 05-1977

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

NO ACTION

11. CASE NO. 05-1029

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

ACTION: GRANTED

12. CASE NO. 05-2290

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

NO ACTION

13. CASE NO. 05-1169

Correctional Officer. Department of Corrections and Rehabilitation. Suitability; whether appellant's name was properly withheld for one DUI conviction. (Presented to Board December 5, 2006.)

ACTION: GRANTED

14. CASE NO. 05-1681

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

ACTION: GRANTED

15. CASE NO. 05-1170

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

16. HEARING – PUBLIC HEARING ON PROPOSED COST SAVINGS REGULATIONS UNDER GOVERNMENT CODE SECTION 19130, SUBDIVISION (A) (Hearing held January 9, 2007 and April 3, 2007.)

NO ACTION

17. PSC NO. 06-02

Appeal of AFSCME, Local 2620, AFL-CIO, from the Executive Officer's June 28, 2006, Approval of the Department of Corrections and Rehabilitation Personal Services Contracts for Psychological Services. (Oral argument held January 9, 2007.) **ACTION:** The Board issued a decision disapproving the contracts (Member Costigan did not participate).

18. CASE NO. 05-0053A

Appeal from dismissal. Park Maintenance Assistant. Department of Parks and Recreation. (Oral argument held February 6, 2007.)

NO ACTION

19. CASE NO. 05-2211A

Appeal from dismissal. Senior Tax Compliance Representative. Employment Development Department. (Oral argument held March 2, 2007.)

NO ACTION

20. PSC NO. 06-05

Appeal of the California Highway Patrol from the Executive Officer's September 28, 2006 Disapproval of a Contract for Custodial Services between the California Highway Patrol and Moran Janitorial Services. (Oral argument held March 2, 2007.)

ACTION: The Board issued a decision disapproving the contracts (Member Tom did not participate).

21. CASE NO. 05-3741

Appeal from dismissal. Medical Technical Assistant, CF. Department of Corrections and Rehabilitation. Request for Order to Show Cause against Department of Corrections and Rehabilitation. (Presented to the Board March 2, 2007.)

NO ACTION

22. CASE NO. 06-0188A

Appeal from dismissal. Physician & Surgeon, CF. Department of Corrections and Rehabilitation. (Oral argument held April 3, 2007.)

NO ACTION

23. CASE NO. 05-0927BA

Appeal for back salary determination. Correctional Sergeant. Department of Corrections and Rehabilitation. (Oral argument held April 3, 2007.)

NO ACTION

NOTICE OF GOVERNMENT CODE SECTION 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State

Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no
later than 90 days after submission of a case, whichever is first, absent the publication of
substantial reasons for needing an additional 45 days, the Board hereby publishes its
substantial reasons for the need for the 45-day extension for some of the cases now
pending before it for decision.

An additional 45 days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than six months as of the date of the Board meeting.

GOVERNMENT CODE SECTION 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code section 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

* * * * *

Minutes – Page 29 April 3, 2007

I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting held on April 3, 2007.

VOTE: Harrigan, Sheehan, Tom, Clarey, Costigan - Aye

Floyd Shimomura Executive Officer

California State Personnel Board

Floyd D. Shimi